

REGULAR MEETING
MONDAY, SEPTEMBER 12, 2016
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: TIM BUSSE
DWAYNE LOWMAN
JACK BALOGA

KIM VLASAVLJEVICH
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or via archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD) and CenturyLink Prism TV channel 8214, the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), and the official minutes.*

1. WELCOME

1. GREETING TO COUNCIL

1.1. CALL TO ORDER - 7:00 PM

2. INTRODUCTORY

2.1. FLAG PRESENTATION

2.2. International Day of Peace Proclamation

2.3. National Preparedness Month Proclamation 2016

2.4. American Water Works Association Drinking Water Awards Presentation

2.5. Honoring Ray Clemenson

2.6. Honoring Jerry Neagbour

3. CONSENT BUSINESS

3.1. Set Meeting Date for Public Hearing 2017 General Fund Budget and Property Tax Levy

3.2. Acknowledgement of Lodging Tax Penalty and Interest Abatement – Days Inn

3.3. Reimbursement Resolution

3.4. Bethel University for Student Nurse Clinical Experience Approve Agreement

3.5. Preliminary and Final Plat of PEROGY PALACE; 10040 Pleasant Avenue South

3.6. Acting Mayor Appointments

3.7. Resolution to Ratify MnCCC Amended and Restated Joint Powers Agreement

- 3.8. Approve Commemorative Partner for 50th Anniversary of the Vietnam War
- 3.9. Purchase HP Equipment - Approve
- 3.10. MN Department of Public Safety Joint Powers Agreement Amendment
- 3.11. Minnesota Court Data Services Master Subscriber Resolution & Agreement
- 3.12. FY2016 Edward Byrne Memorial Justice Assistance Grant
- 3.13. Meeting Minutes City Council - Approval
- 3.14. Park Improvement Consultant - Approve Award
- 3.15. 2016-101 Special Assessments
- 3.16. Regular and Treated Road Salt - Approve Purchase
- 3.17. Award Contract for 2016-201 Normandale Blvd
- 3.18. FY2018 and FY2019 Parks and Trails Legacy Fund Grant Requests
- 3.19. Solid Waste and Recyclable Collection - Award Contract
- 3.20. Accept Donations
- 3.21. Contracts for 2017 Employee Insurance Benefits
- 3.22. City Council Strategic Plan

4. PUBLIC COMMENT PERIOD

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Liquor License Violation - Burger Burger's
- 5.2. New Off-Sale Liquor License – Vom Fass Twin Cities
- 5.3. New On-Sale Theater Wine License and Theater 3.2% Malt Liquor Application – Minnesota Masonic Heritage Center

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Bigelow; 9915 Portland; Fence Variance
- 6.2. Walmart Escrow; 700 American Blvd. E.; Change of Condition

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS – No items

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. Toro Campus Plan; 8111 Lyndale Ave S. Rezoning / Prelim/Final Plat/PDP/FDP
- 8.2. Vacation of Various Public Easements and Right-of-Way within The Toro Company's
 - 8.2.1. Resolution Directing Summary Publication

9. OTHER: PUBLIC HEARINGS – No items

10. ORGANIZATIONAL BUSINESS

- 10.1. Hennepin County District Court Facility at Bloomington Civic Plaza
- 10.2. Call for Public Hearing for Knox & American Redevelopment TIF District
- 10.3. Call for Public Hearing for Knox & American Housing TIF District
- 10.4. Adopt Resolution Preliminary 2017 Levy
- 10.5. Adopt Resolution Preliminary 2017 General Fund Budget
- 10.6. Appointment of Forward 2040 Advisory Committee Members
- 10.7. Human Rights Youth Commission Appointment
- 10.8. Parks, Arts & Recreation Youth Commission Appointment
- 10.9. City Council Policy and Issue Update

11. ADJOURN